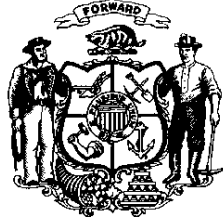


THE STATE OF WISCONSIN

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JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

August 13, 2002

Co-chair Gard presided and called the meeting to order at 10:00 a.m.

Present: Senators Burke, Decker, Moore, Shibilski, Plache, Wirsch, Darling, Rosenzweig
Representatives Gard, Kaufert, Albers, Ladwig, Ward, Lehman, Huber, Coggs
Absent: None

[Secretary's Note: The Speaker designated Representative Ladwig to take the place of Representative Duff and Representative Lehman to take the place of Representative Huebsch for this meeting.]

I. Department of Administration

Moved by Senator Burke and seconded by Senator Moore to approve a reallocation of \$2,000,000 FED of LIHEAP heating assistance grant funds to the crisis assistance program.

Ayes, 16; Noes, 0

II. Department of Administration and Legislative Fiscal Bureau

Moved by Senator Burke and seconded by Representative Gard to approve the summaries and schedules under Chapter 20 of the Statutes with the following modifications:

1. Delete references to Administration--Black Point Estate bonding and Natural Resources--municipal flood control bonding;
2. Insert under Building Commission--Additional refunding bonds--\$414,949,463 and under Natural Resources--outdoor resources action program bonding-- -\$1,789,675;
3. Modify the total for general obligation bonds to be \$2,134,735,688 and the grand total to be \$2,613,317,688;
4. Delete the reference to s.20.370(7)(da) debt service appropriation;

5. Modify the debt service appropriation amount in 2001-02 for s.20.505(5)(kc) to be \$13,583,500 and in 2002-03 modify the amount for s.20.370(7)(eq) to be \$1,834,700; and
6. Modify the SEG debt service subtotal to be \$104,659,700 and the grand total to be \$532,619,200 in 2002-03.

Ayes, 16; Noes, 0

Daniel Caucutt, Secretary

Date: _____

John Gard, Co-Chair

Date: _____

Scott McCallum, Governor

Date: _____